AGENDA MIDDLESEX RECREATION COMMISSION April 14,2014

- ➤ CALL TO ORDER- 7:30 pm
 - This meeting is being held in compliance with the Open Public Meeting Act in that all requirements of the law have been met.
 - o Please call the roll.
- ➤ APPROVAL OF LAST MONTH'S MINUTES (quorum necessary)
- > PUBLIC SESSION
 - Open the public session
 - Close public session
- DIRECTOR'S REPORT
- ➤ COMMISION COMMITTEE RESPONSIBILITIES REPORTS
 - Lil Sluggers, Small Fry, Small Girls, Farm League, Junior League, Babe Ruth, Major League, Track, Basketball, Travel Basketball, Wrestling, Soccer, Summer Playground, Toddler Program, Adult Programs.

SUB COMMITTEE REPORTS

- Personnel
- o Policy
- o Finance
- o Trips/special events
- o Building and grounds
- ➤ COUNCILMATIC REPORT Council Member S. Greco
- ➢ BOARD OF EDUCATION REPORT
- > TRUST ACCOUNT
 - Motion to accept
 - Individual roll call
- CORRESPONDENCE

Basketball Facility Manager Email 3/15/14 Basketball volunteer Coach email 3/19/14

- VOLUNTEER AWARD NOMINATION
- NEW BUSINESS

o resignation

> OLD BUSINESS

- o Meeting with DPW, Council member Greco and Recreation Director regarding additional park fees when overtime is required.
- o Continued report/update on various parks and playground equipment
- o Further update on equipment replacement at Fitzsimmons and removal of equipment from Cap Lane.
- o Employment for Toddler program
- o Stranger Danger Program
- Attorney's recommendation regarding fingerprinting and background check reports requested by individuals.

All Recreation Commission Meeting agendas available forty-eight hours prior to the regularly scheduled monthly meetings will be posted on the Recreation Department bulletin board.

Commission meeting minutes will be posted on the Boro website and available at the Recreation Department with in three working days after they have been accepted by vote of the Recreation Commission quorum.

Any other business to come before the Commission? Seeing none need a motion to adjourn.

Adjournment (Time)